

**NOTICE OF PUBLIC MEETING**  
**(State Workforce Development Board Meeting)**  
**March 2, 2007**

The State Workforce Development Board will hold a meeting on Friday, March 2, 2007 at 8:30 a.m. This meeting will be held at Holiday Inn Select Vanderbilt at 2613 West End Avenue, Nashville, Tennessee. The meeting will be conducted permitting participation by electronic or other means of communication...Committee meetings will be at 3:00 pm on Thursday, March 1, 2007 at the same location.

The State Workforce Development Board is comprised of 36 members to provide effective leadership and guidance to Tennessee's Workforce Development System. The Visions of the State Workforce Development Board is to increase the competitive position of Tennessee businesses and attract new businesses through the development of a highly skilled workforce.

Individuals with disabilities who wish to participate in these proceedings should contact the Tennessee Department of Labor and Workforce Development to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person, by writing, telephone, or other means and should be made no less than ten days prior to the scheduled meeting date to allow time to provide such aid or service. Contact the Department of Labor and Workforce Development, Labor Standards Division, Parkway Towers, Suite 1606, 404 James Robertson Parkway, Nashville, TN 37243-0657, Telephone (615) 741-2858. Hearing impaired callers may use TDD 1-800-255-5872.



**WORKFORCE DEVELOPMENT BOARD MEETING AGENDA**  
**Nashville, TN**  
**Vanderbilt Holiday Inn**  
**Thursday, March 1 & Friday, March 2, 2007**

<b>Thursday, March 1, 2007 – Committee Meetings</b>		3:00 p.m.– 4:30 p.m.
	Continuous Improvement Committee (Centennial Ballroom A)	
	Operations Committee (Centennial Ballroom B)	
	Policy Committee (Belmont Room)	
	Strategic Planning Committee (Bartlett Room)	
	<b>Reception</b>	4:30 p.m.
<b>Friday, March 2, 2007 – State Workforce Development Meeting (Centennial Ballroom)</b>		8:30 a.m.- Noon
	<b>Continental Breakfast</b>	7:30
	Welcome	8:30
	Roll Call/Conflict of Interest Statement	
	Approval of Minutes ( <i>vote required</i> )	
<b>Tab 1</b>	<b>Wallace Grills, Chairman</b> State Workforce Development Board	
	Opening Remarks	8:45
	<b>James Neeley, Commissioner</b> Department of Labor and Workforce Development	
<b>Tab 2</b>	National Governor’s Association Report	9:00
<b>Tab 3</b>	Proposed Rule Changes WIRED <b>Susan Cowden, Administrator</b> Department of Labor and Workforce Development	
<b>Tab 4</b>	State Plan Modification ( <i>vote required</i> ) <b>Susie Bourque, Assistant Administrator</b> Department of Labor and Workforce Development	9:20
<b>Tab 5</b>	Title V, Senior Community Service Employment Program – Partner Report <b>Louis Stone, Aging Program Coordinator</b>	9:40
	<b>Break</b>	10:00



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	Workforce Board Software Demonstration <b>Susan Cowden, Administrator</b> Department of Labor and Workforce Development	10:20
	<b>Committee Reports</b>	10:45
	Continuous Improvement Committee <b>Iloff McMahan, Committee Chair</b>	
	Operations Committee <b>John Greeter, Committee Chair</b>	
	Policy Committee <b>Jerry Anderton, Committee Chair</b>	
	Strategic Planning Committee <b>Jim Barnes, Committee Chair</b>	
<b>Tab 6</b>	New Digs! <b>James Neeley, Commissioner</b> Department of Labor and Workforce Development	11:30
	Closing Remarks <b>Wallace Grills, Chairman</b> State Workforce Development Board	11:45
	<b>Adjourn</b>	Noon

Proposed future dates:  
 May 18 (Maxwell House Hotel)  
 Sept. 13 – 14 **CANCELED**  
 Dec. 6 – 7 (Location to be announced later)

**Note: EEO Conference will precede the May meeting on May 16-17**